SPECIAL BOARD MEETING

1/21/1999



Town of Riverhead Resolution #108

APPOINTS VALERIE MARVIN, ESQ. AS HEARING OFFICER IN THE MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN EMPLOYEE

COUNCILMAN CARDINALE OFFERED THE FOLLOWING RESOLUTION;

WHICH WAS SECONDED BY COUNCILMAN KENT

WHEREAS, it has come to the Town Board's attention that official Town records do not reflect a previous Town Board direction to appoint a hearing officer to consider disciplinary charges against an employee and suspending that employee without pay pursuant to the terms of the CSEA Collective Bargaining Agreement; and

WHEREAS, the Town Board recalls having discussed these issues and having authorized the Supervisor to take those actions at its December 8, 1998 meeting;

NOW THEREFORE BE IT RESOLVED, that Town Board reconfirms its appointment of Valerie Marvin, Esq. as the hearing officer in the Disciplinary charges brought against a Town employee; and

FURTHER, BE IT, BE IT RESOLVED, that the Town Board reconfirms that the employee is suspended without pay, and pending determination of the charges, effective December 9, 1998; and

RESOLVED, that the Town Clerk be directed to forwards a copy of this resolution to Valerie Marvin, Esq. and Richard Zuckerman, Esq.

| / THE VOTE | | | |
|-----------------|---|-------------|------------|
| Cardinale Ves | No | Kent Yes_ | No |
| Kwasna V Yes | No | LullYes _ | No |
| Villella Yes No | | | |
| THE RESCLUTE | ~~/~~ S _ | WAS NOT. | نۇن د سىسى |
| THE | , <u>, , , , , , , , , , , , , , , , , , </u> | TSOCA CRASS | FD |